



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 8, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 8th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights; total estimated construction cost \$3,900,000.00.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting agreements:**
 - a) **CSX Transportation, Inc. in connection with the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights.**
 - b) **Pennsylvania Lines LLC and Norfolk Southern Railway Company in connection with the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending to rescind Resolution No. 054105 dated 10/20/2005, which approved the appropriation of property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for Parcel No. 57U.**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 28SH	N.R. & Y.M. Geraci	\$2,850.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$550,993.29 for the resurfacing of Memphis Avenue from Ridge Road to Pearl Road in the Cities of Brooklyn and Cleveland.**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment to Contract No. CE09093-01 with URS Corporation for consultant services for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for additional funds in the amount not-to-exceed \$352,540.00.**

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, submitting an amendment to a collective bargaining agreement with Service Employees International Union, Local 47, nka Local 3, covering 17 employees in 11 classifications for the period 5/6/2003 – 5/5/2006, to change Article 35: Wages, effective 5/6/2005.**

Considered and adopted by unanimous vote.

8. **Department of Development, submitting a loan agreement with City of Cleveland in the amount not-to-exceed \$1,000,000.00 for a Brownfield Redevelopment Fund Project.**

Considered and adopted by unanimous vote.

9. **Department of Development, recommending a loan and a grant to 200 Egbert Road, LLC, for the Tinker's Creek Commerce Park Project; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan and/or grant:**

- a) **U.S. Department of Housing and Urban Development Section 108 loan in the amount of \$4,000,000.00.**

- b) U.S. Department of Housing and Urban Development Brownfield Economic Development Initiative Grant in the amount of \$2,000,000.00.**

Considered and adopted by unanimous vote.

- 10. Department of Development, recommending an economic development loan in the amount of \$400,000.00 to Aleris Ohio Management, Inc. for relocation to 25825 Science Park Drive, Beachwood; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 11. Department of Development, recommending a U.S. Environmental Protection Agency Revolving Loan and grant in the total amount not-to-exceed \$100,000.00 to The Heights Youth Club, Inc.; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan and grant.**

Considered and adopted by unanimous vote.

- 12. Department of Development/Airport Division, submitting Addendum No. 1 to the request for proposals on RQ4568 for consultant services for an Environmental Assessment Study, to make technical changes and to change the proposal due date from 12/2/2005 to 12/23/2005.**

Considered and adopted by unanimous vote.

- 13. Department of Development/Airport Division, submitting Addendum No. 1 to the specifications on RQ4513 for improvement of Runway 6 – 24, to make technical changes and to change the bid due date from 11/28/2005 to 12/23/2005.**

Considered and adopted by unanimous vote.

- 14. Department of Development/Airport Division, requesting authority to seek proposals on RQ4751 for Engineering Design Services: Year One Pavement Maintenance Program; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 15. County Treasurer, submitting a contract with PFM Asset Management LLC in the amount of \$126,000.00 for investment advisor services for the period 12/1/2005 – 11/30/2008.**

Considered and adopted by unanimous vote.

- 16. Information Services Center, recommending an award on RQ1392 to Utilities Construction Company in the amount not-to-exceed \$69,000.00 for Wide Area Network Expansion and Enhancement. (Resolution No. 043306 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 17. Administrator's Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

Board of Mental Retardation and Developmental Disabilities

<u>Appointing</u>	<u>Term</u>
Jeanne Sydenstricker	January 25, 2006 – January 24, 2010

Child Support Enforcement Agency Advisory Board

<u>Appointing</u>	<u>Term</u>
Muqit Sabur	January 1, 2004 – December 31, 2006

Soldiers and Sailors Monument Board of Trustees

<u>Appointing</u>	<u>Term</u>
William T. Doyle	November 6, 2005 – November 5, 2010

Considered and adopted by unanimous vote.

- 18. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.**

Considered and adopted by unanimous vote.

- 19. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2006, in accordance with Ohio Revised Code Section 339.05.**

Considered and adopted by unanimous vote.

- 20. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board.**

The contracts, contract amendments and revenue generating agreements follow as Items #20A – 20M:

20A. Department of Development, submitting contracts with HzW Environmental Consultants, LLC, for various brownfield environmental site assessments:

- 1) in the amount not-to-exceed \$31,160.00 of the Center Street Condominiums property, located at 1101 Center Street, Cleveland, for the period 11/17/2005 – 3/31/2006.
- 2) in the amount not-to-exceed \$30,932.00 of the Willow Parkway Company property, located at 4582 Willow Parkway, Cuyahoga Heights, for the period 12/8/2005 – 3/31/2006.

20B. Department of Development/Airport Division, submitting a revenue generating agreement with T & G Flying Club for rental of office space in Area "B" of the Safety Service Building for the period 1/1/2004 – 10/31/2006 for a fee to the County in the amount of \$12,684.00 per annum.

20C. County Treasurer, submitting an amendment to Contract No. CE10285-01 with Calfee, Halter & Griswold, LLP, for legal services for the period 1/1/1999 – 12/31/2004 to extend the time period to 12/31/2006; no additional funds required.

This item was placed under review for consideration at a future meeting.

20D. Information Services Center, submitting contracts with various providers:

- 1) CGI – AMS Inc., state contract, in the amount of \$75,970.00 for maintenance on AMS Advantage BRASS software for the Office of Budget & Management for the period 8/1/2005 – 7/31/2006.
- 2) Intuit, Inc., sole source, in the amount not-to-exceed \$4,412.00 for maintenance on Track-It software for the period 11/1/2005 – 10/31/2006.
- 3) Moody's KMV Company, state contract, in the amount of \$750.00 for maintenance on Financial Analyst software for the Department of Development for the period 9/22/2005 – 9/21/2006.

20E. Department of Central Services, submitting a contract with Canal Street Property in the amount of \$13,200.00 for lease of storage space located at 2344 Canal Street, Cleveland, for the period 12/1/2005 – 11/30/2006.

This item was corrected to read:

Department of Central Services, submitting a contract with **2344** Canal Street Property in the amount of \$13,200.00 for lease of storage space located at 2344 Canal Street, Cleveland, for the period 12/1/2005 – 11/30/2006.

This item was considered and adopted by majority vote, with Commissioner Hagan casting a dissenting vote.

20F. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0500940-01 with City of Beachwood for eligible expenses incurred for participation in Hazmat/Weapons of Mass Destruction Awareness training in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 10/15/2005 to extend the time period to 3/31/2006 and for additional funds in the amount not-to-exceed \$2,100.00.

20G. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0500592-01 with Care Alliance for maintenance of the proposed Health Clinic site located at 1530 St. Clair Avenue, Cleveland, for the period 7/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds in the amount of \$50,000.00.

20H. Administrator's Office/Office of Homeless Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$50,000.00 for emergency shelter operations for the period 9/1/2005 – 8/31/2006.

20I. Department of Children & Family Services, submitting amendments to contracts with various providers:

1) No. CE0500124-01 with Ohio Youth Advocate Program, Inc. for residential services for the period 1/1/2005 – 12/31/2005 for a decrease in the amount of (\$283,000.00).

2) No. CE0500222-01 with The MetroHealth System for medical services for the period 10/18/2004 – 10/17/2005 to extend the time period to 10/17/2006 and for additional funds in the amount of \$40,000.00.

20J. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005, to change the per diem rates, effective 7/1/2005; no additional funds required:

1) No. CE0500121-01 with Cornell Abraxas Group, Inc.

2) No. CE0500319-01 with Keystone Richland Center, LLC, dba Foundations for Living fka Children's Comprehensive Services of Ohio.

20K. Employment & Family Services, submitting amendments to contracts with various providers for employment assessment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 12/31/2005 to extend the time period to 12/31/2006; no additional funds required:

- 1) No. CE0400019-01 with Positive Education Program.**
- 2) No. CE0400023-01 with Cuyahoga County Department of Senior & Adult Services.**
- 3) No. CE0400061-01 with Cuyahoga County Board of Health and to change the rate, effective 1/1/2006.**

20L. Employment & Family Services, submitting amendments to contracts with various providers for refugee social services for the period 7/1/2003 – 6/30/2006 for additional funds:

- 1) No. CE0300435-01 with Jewish Family Service Association of Cleveland in the amount of \$10,568.00.**
- 2) No. CE0300436-01 with International Services Center in the amount of \$38,718.00.**

20M. Employment & Family Services, submitting an amendment to Contract No. CE0500020-01 with Human Services Associates, Inc. for consultant services on revenue and expenditure reporting processes for the period 1/1/2005 – 12/31/2005 to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$7,500.00.

All items were considered and adopted by unanimous vote, unless otherwise noted.

21. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

22. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Teamsters Union, Local 407, covering 25 employees in 4 classifications in Employment & Family Services for the period 7/1/2003 – 6/30/2006, to change Article 31: Wages, effective 7/1/2005.

Considered and adopted by unanimous vote.

23. Office of Human Resources/Labor Relations Division, submitting collective bargaining agreements:

- a) International Union of Operating Engineers, Local 18S, covering 4 employees in 2 classifications in the Department of Central Services for the period 11/1/2004 – 10/31/2007.**
- b) Communications Workers of America, Local 4340, covering 8 employees in 3 classifications in the Department of Development/Airport Division for the period 1/1/2005 – 12/31/2007.**

Considered and adopted by unanimous vote.

24. Department of Central Services, submitting various documents in connection with the Euclid Corridor Transportation Project for Permanent Parcel No. 101-36-052:

- a) a temporary right-of-way and use easement to the Greater Cleveland Regional Transit Authority for a fee to the County in the amount of \$10.00.**
- b) a donation letter.**
- c) an affidavit.**

Considered and adopted by unanimous vote.

25. Department of Central Services, submitting Addendum No. 2 to the request for qualifications for architectural, engineering and environmental remediation of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government, to make technical changes and to change the qualifications due date from 12/5/2005 to 12/12/2005.

This item was corrected to read:

Department of Central Services, submitting Addendum No. 2 to the request for qualifications for architectural, engineering and environmental remediation of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government, to make technical changes and to change the qualifications due date from 12/5/2005 to **1/6/2006**.

Considered and adopted by unanimous vote.

26. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ4500 for electric utility services for County-owned facilities for the period 7/1/2006 – 6/30/2009, to make technical changes.

Considered and adopted by unanimous vote.

27. Department of Central Services, requesting authority to seek qualifications for construction management services in connection with development of an administrative complex for County government.

This item was placed under review for consideration at a future meeting.

28. Department of Central Services, recommending an award on RQ4285 to Priemer Investments, LLC, in the amount of \$390,150.00 for lease of parking spaces for use by the Department of Children & Family Services for the period 1/1/2006 – 12/31/2010. (Resolution No. 053859 – authority to seek proposals.)

Considered and adopted by unanimous vote.

29. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(C).

No recommendations were offered for consideration.

30. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ4618	Closed Circuit Television Equipment	Integrated Precision System, Inc. <u>State Contract No. 776846A</u> <u>ORC 125.04(B)</u>	\$ 23,105.00
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User: Board of Elections

Department of Children & Family Services

RQ3857	Drug Toxicology Services	Advantage Health Care, Inc. (29-3)	\$1,400,000.00
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Not-To-Exceed Contract
(11/1/2005 – 10/31/2007)

This item was placed under review for consideration at the 12/15/2005 meeting.

County Sheriff

RQ4250	Laboratory Testing Services	Laboratory Corporation of America Holdings (22-2)	\$ 150,000.00
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Not-To-Exceed Contract
(1/1/2006 – 12/31/2007)

Considered and adopted by unanimous vote, unless otherwise noted.

- 31. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 32. County Sheriff, recommending an award on RQ4314 to Midwest Medical Staffing, Inc. in the amount of \$3,021,824.00 for medical, psychiatric, dental and pharmacy services for the period 1/1/2006 – 12/31/2007. (Resolution No. 053868 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 33. Juvenile Court,**

- a) recommending to rescind Resolution No. 053764 dated 9/22/2005, which approved a grant agreement and funding application with Ohio Department of Youth Services in the amount of \$4,593,945.02 for community-based services for youth for the period 7/1/2005 – 6/30/2006.**
- b) submitting a grant agreement and funding application with Ohio Department of Youth Services for community-based services for youth for the period 7/1/2005 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 34. Juvenile Court, recommending an award to Berea Children's Home and Family Services in the amount not-to-exceed \$1,000,000.00 for the Court Unruly Program for the period 12/1/2005 – 11/30/2006.**

Considered and adopted by unanimous vote.

- 35. Department of Justice Affairs, recommending awards to various providers for the Community Collaborative for Employment Services for Youth Offenders Project:**

- a) Education Development Center, Inc. in the amount of \$111,780.00 for the period 9/1/2005 – 6/30/2006.**
- b) Catapult Learning, LLC, in the amount of \$56,250.00 for the period 10/1/2005 – 6/30/2006.**
- c) Cuyahoga Community College in the amount of \$112,500.00 for the period 10/1/2005 – 6/30/2006.**
- d) Cuyahoga County Juvenile Court in the amount of \$76,668.00 for the period 10/1/2005 – 6/30/2006.**

- e) Lutheran Metropolitan Ministry in the amount of \$156,375.00 for the period 10/1/2005 – 6/30/2006.
- f) Union Construction Industry Partnership – Apprenticeship Skills Achievement Program in the amount of \$20,800.00 for the period 10/1/2005 – 6/30/2006.
- g) Youth Opportunities Unlimited in the amount of \$71,256.00 for the period 10/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

36. Department of Justice Affairs, recommending awards to various providers for the Ohio Second Chance Project for the period 5/1/2005 – 4/30/2006:

<u>Contracts</u>	<u>\$ Amount</u>
a) Catholic Charities Services Corporation dba St. Martin de Porres	\$ 24,000.00
b) Community Assessment and Treatment Services, Inc.	\$ 270,000.00
c) Education Development Center	\$ 227,070.00
d) Lutheran Metropolitan Ministry	\$ 268,465.00
e) The University of Akron	\$ 6,200.00
f) Vocational Guidance Services	\$ 85,000.00
 <u>Agreements</u>	
g) Cuyahoga County Common Pleas Court	\$ 50,000.00
h) Cuyahoga County Department of Justice Affairs/ Treatment Alternatives to Street Crime	\$ 474,814.00
i) Cuyahoga County Public Defender	\$ 50,000.00
j) Alcohol and Drug Addiction Services Board of Cuyahoga County	\$ 20,000.00

This item was placed under review, at the request of the department, for consideration at the 12/15/2005 meeting.

37. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency, Office of Domestic Preparedness for the FY2004 Citizen Corps Program for the period 12/1/2003 – 11/18/2005 to extend the time period to 3/31/2006.

Considered and adopted by unanimous vote.

38. **Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program, Part I, for the period 7/29/2003 – 11/30/2005:**
- a) **City of Beachwood.**
 - b) **City of East Cleveland.**
 - c) **City of Euclid.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

39. **Administrator's Office/Health & Human Services, recommending to amend Resolution No. 054173 dated 10/20/2005, which made awards to various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2006, to change the name of a provider from Secretariat for Catholic Charities to Catholic Charities Health & Human Services.**

Considered and adopted by unanimous vote.

40. **Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Greater Cleveland Poison Control Center of Rainbow Babies & Children's Hospital for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

41. **Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0400940-03 with Educational Service Center of Cuyahoga County for fiscal agent and administrative services for the Help Me Grow – Early Start, Help Me Grow – Welcome Home and Help Me Grow – Early Intervention Programs for the period 7/1/2004 – 6/30/2005 for additional funds in the amount not-to-exceed \$132,611.00.**

Considered and adopted by unanimous vote.

42. **Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ4752 for the Community Social Services Program for the period 4/1/2006 – 12/31/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

43. **Employment & Family Services, recommending an award on RQ4091 to Adcom Communications in the amount not-to-exceed \$200,000.00 for a media campaign for the Healthy Start Program for the period 1/1/2006 – 12/31/2006. (Resolution No. 053450 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

44. **Employment & Family Services, recommending an award on RQ4139 to Berea Children's Home and Family Services in the amount not-to-exceed \$43,264.00 for employability assessment services for Ohio Works First participants for the period 1/1/2006 – 12/31/2006. (Resolution No. 053566 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

The Cuyahoga County Solid Waste District meeting was called to order at 11:10 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

- **Submitting a contract with Velocity Interactive, Inc. in the amount not-to-exceed \$19,500.00 for video production services for the period 12/8/2005 – 12/31/2006.**

This item was placed under review for consideration at the 12/15/2005 meeting.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:12 a.m.

PUBLIC PRESENTATION/DISCUSSION

David Morgenthaler and Tom Sudow, members of the Blue Ribbon Economic Development Task Force, presented a summary of the economic development plan, findings and recommendations of the Task Force for additional information for the Board's 2006 Budget deliberations.

Adele Eisner, advocate, addressed the Board to clarify statements made about electronic voting machines and fair elections during prior meetings.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, was made and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 2:45 p.m.

An audiotape of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the tape(s) is/are available for purchase.